

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: NOVEMBER 12TH, 2015

MEMBERS PRESENT: PASZAK, TIMMONS, CUSHING, JENSEN, HOLEWINSKI

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, FRUEDENBURG/COUNTY SUPERVISOR, CHARBARNEAU/LRES, TOM BOGUSZEWSKI/AECOM, PAM TOTTKÉ

The following matters were taken up to wit:

1. Paszak called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Cushing/Jensen to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes.
3. **Motion:** Timmons/Jensen to approve the minutes of the Public Works/Solids Waste meeting on October 22nd, 2015. All ayes.
4. **Motion:** Holewinski/Timmons to approve Highway vendor vouchers # 682-713 for a total of \$66,742.40. All ayes
5. **Motion:** Cushing/Jensen to go into closed session. Roll call vote taken. All ayes. Committee went into closed session at 8:03.
6. **Motion:** Holewinski/Cushing to return to open session. Roll call vote taken. All ayes. Committee returned to open session at 8:34. Announcement made in open session that the Committee discussed recruitment and selection options relative to the August 9th, 2016 retirement of Oneida County Highway Commissioner.
7. Tom Boguszewski of AECOM expressed continued interest in performing consulting/engineering work with Oneida County on future projects.
8. Discussion was held on the feasibility of forming a sub-committee for ATV/UTV usage on county roads. It is anticipated that an ATV Council will be formed and the Committee feels that many of the ATV route problems will be resolved with the ATV clubs working together.
9. **Motion:** Holewinski/Timmons for Bennett to get an Air-study quote for the Rhinelander shop from Hunter Engineering and compare it to the only other quote received from Becher-Hoppe and to use the lower of the two quotes. All ayes.
10. **Motion:** Cushing/Holewinski to purchase two 2016 four- wheel drive 1 ton pickup trucks from Rhinelander GMC for \$30,820 each. All ayes.
Motion: Holewinski/Timmons to purchase steel flatbeds for new pickup trucks. All ayes.
11. **Motion:** Holewinski/Jensen for Bennett to proceed with necessary steps in order to sell excess right of way on County Highway L. All ayes.

12. Bennett informed the Committee that he and Paszak attended the Town of Nokomis meeting on November 9th and conveyed to the Town Board that the County would be willing to open a portion of Highway L in order to link the ATV trail to reach all businesses.
13. Bennett was pleased to announce that the gravel crushing at Scheiddigger Pit went extremely well and that Oneida County has 10,000 tons of gravel and 8000 tons of recycle complete and available for use.
14. Bennett attended the Town of Crescent board meeting and reported to the Committee that the town has no problem with Oneida County building a road adjacent to S. Rifle Rd. Discussion was held on the possibility of buying gravel from the Rhinelander School District on the adjoining property.
15. **Motion:** Jensen/Cushing to accept the 3rd quarter Fund Balance report. All ayes
16. **Motion:** Cushing/Timmons to approve Solid Waste vendor vouchers for a total of \$80,739.42. All ayes
17. Bennett updated the Committee on three newly approved charge accounts for Solid Waste and provided them for Paszak's signature.
18. **Motion:** Jensen/Cushing to purchase one 2016 four- wheel drive 1 ton pickup truck from Rhinelander GMC for \$30,820. All ayes.
19. Operational Discussion:
 - Bennett reported that County N and River St. are completed.
 - Snow fences posts are up and trucks are ready for winter activity.
 - Bennett reported having several complaints on the ride-ability on Highway J as well as asphalt debris piles left on site on Highway Y.
20. Future Meeting dates:
 - Tuesday, November 24th, 2015 at 8:00 am
 - Wednesday, December 9th, 2015 at 8:00 am
 - Wednesday, December 30th, 2015 at 8:00 am
21. Future Agenda Items:
 - Monico Shop
 - Future road plans
 - Double chip sealing shoulders on ATV routes
 - Bennett Retirement
22. Pam Tottke voiced her frustration with the Nokomis Town Board over a proposed ATV trail along Highway L. She thanked the Committee for their willingness to work with the property owners.
23. **Motion:** Cushing/Timmons to adjourn at 9:50 am. All ayes.

Committee Chairperson

Committee Secretary